

SELECT BOARD MEETING (MINUTES)
WEDNESDAY, JUNE 12, 2013
ROCKPORT OPERA HOUSE
IMMEDIATELY FOLLOWING TOWN MEETING

Present: William Chapman, Tracy Lee Murphy, Geoffrey Parker and Charlton Ames. Kenneth McKinley was absent. Also Present: Roger Moody, Acting Town Manager, Linda M. Greenlaw, Town Clerk, Employees and Members of the Public

Elected Select Board Member, Tracy Murphy was sworn in by Town Clerk immediately following the Town Meeting.

I. CALL MEETING TO ORDER

Linda M. Greenlaw, Town Clerk, called the meeting to order at 8:02 P.M.

II. NEW BUSINESS:

a. Elect a Chair:

MOTION: TRACY MURPHY MOVED TO ELECT WILLIAM CHAPMAN AS CHAIR OF THE SELECT BOARD FOR THE YEAR 2013-2014. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

Bill Chapman, the Chair took over the meeting.

b. Elect a Vice-Chair:

MOTION: GEOFFREY PARKER MOVED TO ELECT CHARLTON AMES AS VICE-CHAIR OF THE SELECT BOARD. TRACY MURPHY SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

c. Elect an Authorized Representative to sign Warrants for the Expenditure of Funds.

MOTION: GEOFFREY PARKER MOVED TO ELECT TRACY MURPHY AS THE PRIMARY AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. CHARLTON AMES SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

MOTION: TRACY LEE MURPHY MOVED TO ELECT KENNETH MCKINLEY AS THE ALTERNATE AUTHORIZED REPRESENTATIVE TO SIGN WARRANTS FOR THE EXPENDITURE OF FUNDS. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

d. According to the Town Charter, Article II, Section IIB, “The Board shall determine, at its Organizational meeting its own rules and order to business for the ensuing year; such rules to be recorded and made available for public inspection and publication. In developing rules, The Board shall endeavor to establish and follow parliamentary procedures.” Attached hereto are the Select Board Bylaws for approval at this meeting.

SELECT BOARD MEETING MINUTES, JUNE 12, 2013

TRACY MURPHY MOVED TO CONTINUE USE OF THE CURRENT BYLAWS AND TO TAKE A VOTE ON JUNE 24TH. THESE RULES WERE UPDATED LAST YEAR. GEOFFREY PARKER SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

e. Set the date for the next regular Select Board meeting as Monday, June 24, 2013 at 7:00 P.M. Rockport Opera House meeting room.

f. Other Business

At the meeting on the 17th there will be a discussion in executive session at 6:45 p.m. for fifteen minutes. Next there will be a short meeting to discuss EMS services. They will also have an executive session at 7:30 p.m. so Tracy can debrief the Town Manager Search Committee. She will send them an email to notify them of the meeting.

III. ADJOURNMENT

GEOFFREY PARKER MOVED TO ADJOURN THE MEETING. CHARLTON AMES SECONDED THE MOTION. VOTE: 4 FOR – 0 OPPOSED

Meeting was adjourned at 8:17 P.M.

Respectfully submitted,
LINDA M. GREENLAW,
TOWN CLERK